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U.S. Department of Justice  
United States Marshals Service

PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

PLAINTIFF UNITED STATES OF AMERICA	COURT CASE NUMBER 4:05-cr-008 (RRB)
DEFENDANT Gabriel Ozenna, Sr.	TYPE OF PROCESS WRIT OF GARNISHMENT
SERVE ➔ AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN State of Alaska, Department of Revenue, Enforcement Division  ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 1016 W. 6th Ave., Ste. 100, Anchorage, AK 99501 Attn: Public Service Dept.

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:  Richard L. Pomeroy Assistant U.S. Attorney 222 W. 7th Ave., Rm 253, #9 Anchorage, AK 99513-7567	Number of process to be served with this Form - 285 1  Number of parties to be served in this case 1  Check for service on U.S.A.
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SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):  
Fold

Fold

Please serve writ to attach debtor's Alaska Permanent Fund Dividend.  
Do not prepare additional USMS Notice of Levy for this writ package.

Signature of Attorney or other Originator requesting service on behalf of: for Richard L. Pomeroy, A.U.S.A.	XX <input type="checkbox"/> PLAINTIFF <input checked="" type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (907) 271-5071	DATE 5/15/06
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 6	District to Serve No. 6	Signature of Authorized USMS Deputy or Clerk JPMK	Date 5/30/06
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I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above) Cat	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
Address (complete only if different than shown above)	Date of Service 5/30/06 Time 4:00 pm Signature of U.S. Marshal or Deputy JPMK

Service Fee 45	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
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REMARKS:

Received \$1162.96

PRIOR EDITIONS  
MAY BE USED

1. CLERK OF THE COURT

FORM USM-285 (Rev. 12/15/80)

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

UNITED STATES OF AMERICA

Plaintiff,

vs.

GABRIEL OZENNA, SR.,

Defendant,

Case No. 4:05-CR-008

U.S. MARSHALS RETURN ON WRIT OF EXECUTION

I, Randy M. Johnson, United States Marshal for the District of Alaska, do hereby certify and return that a copy of this writ was served on the State of Alaska Permanent Fund Dividend office on **May 30, 2006**, by Deputy U.S. Marshal **Troy Meeks** and that on **October 26, 2006** this office did receive a State of Alaska Treasury Warrant Check No. **57671853** made payable to the Clerk of Court in the amount of **\$1,102 .96**.

I hereby return said check to the U.S. District Court **partially** satisfying this Writ of Execution, dated this 26 day of October, 2006 at Anchorage, Alaska.

**RANDY M. JOHNSON**  
United States Marshal  
District of Alaska

By:

Deputy U.S. Marshal

# NOTICE OF LEVY ON ALASKA PERMANENT FUND DIVIDEND BY A COURT WRIT

To: State of Alaska  
Department of Revenue  
Permanent Fund Dividend Division

From: United States Marshals  
222 W. 7<sup>th</sup> Avenue, #28  
Anchorage, AK 99513-7504  
Phone (907) 271-5154

**- For PFD Division Use Only -**  
PFD Server Code

Location \_\_\_\_\_

Priority \_\_\_\_\_

\_\_\_\_ Check here if you are adding or correcting information from a previously submitted notice of levy. Date of previous notice \_\_\_\_\_.  
*Highlight information being corrected or added.*

**U.S. DISTRICT COURT CASE NUMBER:** 4:05-CR-008 (RRB)  
**Criminal Fine or Restitution (100% of PFD attachable)**

YOU ARE HEREBY NOTIFIED that all funds in your possession or under your control belonging to the person identified below, not exceeding the Total Due listed below, is hereby levied upon by the attached writ.

**Judgment Debtor Name:** GABRIEL OZENNA, SR.

**AKA or Alias:**

**Social Security Number:** \_\_\_\_\_

**Date of Birth:** \_\_\_\_\_

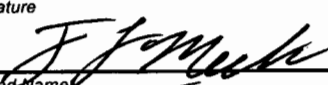
**Amount of Writ** \$2,690.00

**Service Fee** \$

**Interest to October 15** \$

**Total Due** \$

Service Agent

Signature 	Date 5/26/06
Printed Name Troy C. Meek	Title Duty

Funds seized under this Notice of Levy will be forwarded to the Clerk of Court that issued the writ.

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1099-MISC

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Case Id: 405CR8RRB

Applicant's Name:  
OZENNA, GABRIELPayer's Name: State of Alaska  
Federal Identification Number:

Warrant Issue Date: 10/19/2006

Warrant Amount . . . . . \$1102.96

CLERK OF COURT  
222 W 7TH AVE #28  
ANCHORAGE AK 99513

PFD ALN: 06463014

## Funding for PFD dividends comes from:

• Permanent Fund earnings:	
Constitutional dedication of funds	\$400.13
Legislative action:	
Statutory inflation proofing	434.42
Special legislative appropriations	308.67
• Reimbursements to the Dividend Fund	0.09
• Unexpended prior year Dividend Funds	12.93

Total Gross Dividend \$1156.24

## The Total Gross Dividend has been reduced for:

• Medical and Public Assistance hold harmless provisions of AS 43.23.075	-\$21.39
• Legislative appropriation of convicted and incarcerated felon and misdemeanant dividends	-13.95
• Dividend program administrative costs	-11.13
• Prior year dividend obligations	-2.81

Net Dividend \$1106.96

An individual is not eligible for a dividend when, during all or part of the calendar year immediately preceding that dividend year, the individual was:

- convicted of a felony
- incarcerated as a result of a conviction of a felony; or
- incarcerated as a result of a conviction of a misdemeanor if the individual was convicted of a prior felony or two or more prior misdemeanors.

Total funds that would have been paid as 2005 dividends to individuals not eligible under this provision were \$8,406,009.

## The legislative purpose for making these individuals not eligible to receive a dividend is to:

- obtain reimbursement for some of the costs imposed on the state criminal system relating to incarceration or probation; and
- provide funds for services for and payments to crime victims, and for grants for the operation of domestic violence and sexual assault programs.

## Total funds appropriated for FY 2007 under this purpose are:

• Department of Corrections	\$4,552,400
• Council on Domestic Violence and Sexual Assault	2,777,500
• Violent Crimes Compensation Board	782,400
• Office of Victims' Rights	293,700

Total appropriations \$8,406,000

**UNITED STATES  
DISTRICT COURT**  
District of Alaska  
Anchorage Division

**# 00129198 - SF  
October 27, 2006**

Code	Case #	Qty	Amount
604700-R	F0-S-0 CR		1,102.96 CK

**TOTAL→ 1,102.96**

**FROM: STATE OF ALASKA RE PFD  
FOR GABRIEL OZENNA  
4:05-CR-00008**